

Lewis and Clark County 4-H Leader's Council

Date: December 14, 2016 Start Time: 5:32 PM End Time: 6:25 PM	Present:	<u>MSU Extension Office:</u> Mary Meyer <u>Augusta Livestock:</u> <u>Baxendale Beavers:</u> <u>Big Sky:</u> Josie Hamilton , Sean Maharg, Dave Hamilton, Karen Bratlien <u>BHA:</u> <u>BOA:</u> <u>Bits & Bridles</u> <u>Canyon Creek Stock:</u> <u>Farm Kids:</u> Laurie Sullivan <u>Gold Nuggets:</u> <u>Golden Livestock:</u> Isabelle Lowry , Kimberly Lowry <u>Haywire Kids:</u> <u>Kountry Bumpkins:</u> Dora Lindner <u>LCL:</u> <u>MT City Mavs:</u> Michelle Ostberg <u>Mt. Tractor Kids:</u> <u>Rocky Mt. Livestock:</u> <u>Scratchgravel Wranglers:</u> <u>Silver Creek Stock:</u> <u>Silver Spurs:</u> Dawn Schneider , Peggy Bartmess <u>Sleeping Giants:</u> Jennifer McKay , Kelleigh McKay <u>Sweet Clovers:</u> <u>Treaters & Feeders:</u> <u>Wild Roses:</u> <u>WYW:</u>
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Agenda Item	Discussion	Motion/Recommendation
Call to Order / Pledges	David Hamilton called the meeting to order and pledges were stated.	
Minute Approval	The meeting from November 9, 2016 meeting were read and approved.	Michelle Ostberg made a motion to approve the minutes as read. Kim Lowery seconded and motion was carried.
Treasurer's Report	Michelle Ostberg reported there was no report at this time.	
Committee Reports <ul style="list-style-type: none"> • Outdoor • Indoor • Ambassadors • Foundation 	<u>Extension Report</u> – Mary Meyer reported the name of Demonstration Day has been changed to Montana 4-H Clover Communications Contest in accordance with MSU's verbiage for the event. We currently do not have a coordinator for the event at this time and are looking for a superintendent. Senior Night is coming up and needs a coordinator for Senior appreciation in May. The Legislation	

<ul style="list-style-type: none"> • Extension Office Report • District 6 • Clubs • Other 	<p>Breakfast is January 16 & 17 and is an opportunity for 4-H to meet with our Legislators. Registration deadline is January 5th.</p> <p><u>Outdoor Committee</u> – Sean Maharg reported on Round Robin that was tabled until the January meeting. We will leave it as it currently is for 2016-2017 and will keep it on the Outdoor agenda until resolved. There really was not enough representation at the November meeting to determine the outcome for that item. Still have open Jr. Superintendent positions. Please watch the newsletter for Quality Assurance dates. We are looking at purchasing a photo backdrop and frame for fair. We are moving forward with purchasing arena panels to replace the old wood ones. Looking at doing a club challenge with this item and using high school welding students to help. Future plans for panels would include matching goat and sheep panels. This would help with ease of set up for fair to allow more members to help. We will look at donations plaques to honor those donations. Other items that are needed are cooling fans for fair. Congratulations to 4-Her's ...Isabel Lowery was 5th at State Fair for ultrasound and 4-H member's deMontigny, Wheeler and a Maharg made the State Carcass list. Judges for Large Livestock, Poultry and Horse have been confirmed for fair. Beef tagging is January 7th. Brand Inspections need to be done prior to tagging and have them in hand at tagging.</p> <p><u>Indoor Committee</u> – Dora Lindner reported the next meeting is January 23. Sill have open positions for Superintendents. Please contact Dora.</p> <p><u>Ambassadors</u> – Jen McKay reported on the Toys for Tots event.</p> <p><u>Foundation</u> – Dave Hamilton gave an update on the Dream Big Raffle preparations and a reminder to use the fund raising forms.</p> <p><u>District 6</u> – Dave Hamilton reported this position may be open.</p> <p><u>Club Reports</u> –</p> <p><u>Big Sky</u> – Donated Turkey Baskets to the Friendship Center for Thanksgiving.</p> <p><u>Golden Livestock</u> – Sent money to the 4-H families in Tennessee.</p> <p>Dora reported on the various 4-H clubs that donated in the Festival of Trees.</p> <p><u>Silver Spurs</u> – Gave their donation report as well.</p>	
<p>Old Business</p> <ul style="list-style-type: none"> • Awards Committee 	<p><u>Awards Committee</u> – Dave Hamilton continues to work on this committee and will get together after January 1st.</p>	

<ul style="list-style-type: none"> • Other 	<p><u>Fair Themes</u> – Please send your recommendations to the Extension Office and will be voted on at the January meeting. Recommendations are due to the Extension Office December 20th.</p>	
<p>New Business</p> <ul style="list-style-type: none"> • Horse Policy 	<p><u>Horse Policy</u> – Sean Maharg reported on the Horse Policy was presented to the Outdoor Committee and passed unanimously. The various recommendations for the policy came from the Horse meeting themselves. Sean recommended the Horse Policy change be approved as the policy has been vetted during September Horse meeting and was approved in the Outdoor and was an oversight it was not published in the newsletter.</p> <p><u>Fundraising Event</u> – Dawn Schneider asked for clarification on fundraiser form and who to turn it into. Mary asked that forms come through Extension Office. If a corporation asks a 4-H member, club or project to do community fundraiser, you need to fill out the form and turn into the Extension Office.</p>	<p>Sean Maharg made a motion to adopt the Horse Policy as presented out of the Outdoor Committee and passed unanimously. Seconded by Dora Lindner. Passed unanimously.</p>
<p>Announcements</p> <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Indoor Meeting – January 23rd / Extension Office at 5:30 PM • Foundation Regular Meeting – January 9th / Extension Office • Outdoor Meeting – January 9th / BHB at 5:30 PM 	
Next Meeting	Dave Hamilton adjourned the meeting at 6:25 PM	